

**Crook County Weed & Pest
PO Box 7, 802 S. 11th Street
Sundance, WY 82729**

Board Meeting – January 13, 2016
Checks written –December 31, 2015

Chairman, Lee Hauber called the regular Board Meeting of the Crook County Weed & Pest Board of Directors to order at 7:10PM.

Board Members present: Lee Hauber Dave Moline, LeRoy Curren, Randall Otwell, and Frank Hawken.

Employees Present: Zac Gilbert and Kari Van Luvan

Others Present: Nick LeQuia and his wife

Frank Hawken moved to approve the December 9, 2015 minutes as mailed. Randall Otwell seconded it and the motion passes.

Motion made by Dave Moline to approve the expenditures in the amount of \$ 34,555.44 on the Weed & Pest Account, \$ 10,756.52 on the Special Management Account, motion seconded by LeRoy Curren. All ayes motion carried.

Treasurer's Report was reviewed and filed for Audit, Chairman so states.

LeRoy Curren moved to send Kari Van Luvan to the Office Management Workshop in Casper on March 9th and 10th. Randall Otwell seconded the motion and the motion passes.

Randall Otwell moved to send a letter to state land landowners in the county informing them of the new changes in billing due to the funding cuts from the Office of State Lands and Investments. LeRoy Curren seconded it and the motion passes.

Frank Hawken moved to have Robert Gilbert removed from the Visa Card account issued at Sundance State Bank. Zac Gilbert and Kari Van Luvan will still remain as authorized users on the account. Dave Moline seconded it and the motion passes.

LeRoy Curren Moved to purchase the Treasures Bond through CNA Surety with \$50,000.00 coverage in Treasurer Frank Hawken's name for the 2016 year for the amount of \$250.00 paid to Security Insurance. Randall Otwell seconded it and the motion passes.

Zac Gilbert gave a monthly report. Things are going good here. Hale Redding from Weston County Weed and Pest brought a trailer down and took all of our empty jugs for the Jug Baler. It took two very full trailer loads to transport all the jugs to Weston County. We have called in Four Aces Construction to look at the garage doors on the shop building. They are sticking and often difficult to get shut.

Dave Moline moved to go into executive session at 7:50 pm to discuss personnel matters. Frank Hawken seconded it and the motion passes.

The chairman of the board called the meeting from Executive session back to regular session at 10:06 PM.

Randall Otwell made the motion to increase Kari Van Luvan's wages by 5% starting January 1, 2016. Frank Hawken seconded it and the motion passes.

Meeting adjourned at 10:20 PM
Respectfully submitted Kari Van Luvan
Attested LeRoy Curren